

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, December 06, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mark Ballenger led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/ Treasurer Denise Pieroni.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the minutes of the November 22nd, 2004 Regular Meeting of the Corporate Authorities as amended.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Mr. Mark Riefenberg of 125 Redwood Lane commented on the taxing bodies within the Village such as the library, the school district and the Fire and Police Departments and inquired if their support of the TIF district had been documented in a Resolution. Mr. Riefenberg urged the best and brightest residents of the Village to step forward and participate in Village government.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

President Reagle shared portions of a letter from the Village of Inverness with the Board complimenting the conduct of the Police department during a funeral service. President Reagle also shared a complimentary letter from a Village resident who was pleased with the service she received from the Barrington Countryside Fire Protection District.

STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni extended her congratulations to

VILLAGE CLERK’S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had met just before the Board meeting and commented that while it was too early to receive tax figures, the Village’s current financial position is sound.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the PZED Committee had not met.

PUBLIC SAFETY COMMITTEE

Trustee Hunt was absent attending the Barrington Countryside Fire Protection District.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next meeting would be December 15th.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, and 5f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-12; Zoning Ordinance Text Amendment Relating to Planned Developments
- 5b. RESOLUTION #04-3102:** Authorizing and Approving a Local Share Agreement and Addendum Between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2005 Senior Citizen Dial-A-Ride Program
- 5c. RESOLUTION #04-3103:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Barrington Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5d. RESOLUTION #04-3104:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Cuba Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5e. RESOLUTION #04-3105:** Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Village of Lake Barrington to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- 5f. RESOLUTION #04-3106:** Authorizing and Approving an Engineering Services Agreement with Gewalt Hamilton and Associates for Design Engineering Services for the 2005 Road Improvement Program

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, and 5f.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 6a. RE-ADOPT MOTION CLARIFYING DATE BY WHICH NOTIFICATION OF PARTICIPATION MUST BE RECEIVED:** The Village of Barrington hereby acknowledge participation in the North Fox Point Stream Bank Stabilization Project (NFPSBSP) of over 80% of the property owners (19 of 23) within the proposed project area. The Village of Barrington acknowledges that it will proceed with the project based on this 80% minimum participation. It further acknowledges that the property owners who have not currently signed the applicable agreement (which at this time represent less than 20% of the property owners within the proposed project area) may participate in the NFPSBSP if they notify the Village of Barrington by December 20, 2004 but will not be required to participate in the project. The Village of Barrington will not perform any work related to the Fox Point Stream Bank Stabilization Project or maintenance work related to Fox Point Stream Bank Stabilization Project on the property of those homeowners who choose not to participate in the Fox Point Stream Bank Stabilization Project.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to Re-Adopt A Motion Clarifying The Date By Which Notification Of Participation Must Be Received.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. ORDINANCE #04-3205: Tenth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted March 19, 2001 (Ordinance No. 01-2919) (Relating to Planned Developments)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

6c. ORDINANCE #04-3206: Amending Various Sections of Title 9 of the Barrington Village Code Re: Water and Sewer

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 6x on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

6d. RESOLUTION #04-3107: Approving and Authorizing the Execution of an Agreement and Declaration of Easement Between the Pepper Companies and the Village of Barrington

President Reagle called a 10 min recess at approximately 8:50pm. The Board was reconvened at 9:10pm. It was noted for the record that all Trustees and the Village President who were present prior to the recess were still present.

President Reagle called a 5 min recess at approximately 9:15pm. The Board was reconvened at 9:45pm. It was noted for the record that all Trustees and the Village President who were present prior to the recess were still present.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6d on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 12/6/04 - \$ 10,727.26 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 12/6/04 in the amount of \$ 10,727.26.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 12/6/04 - \$ 649,357.29 (GENERAL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 12/6/04 in the amount of \$ 649,357.29.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 12/6/04 - \$ 77.84 (COMED)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 12/6/04 in the amount of \$ 77.84.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, absent; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented that she was elected to the Board in 1995 and thanked all of the people in the Village, both amateur and professional who are involved in the Arts. Trustee Darch urged residents to support the Arts in the Village.

Trustee Schaefer had no comment.

Trustee Raseman congratulated Jewel-Osco on their Grand Re-Opening and thanked Jewel-Osco for their re-investment in the community.

Trustee Yeagley complimented Trustee Darch’s child’s performance in a recent play at the High School and urged residents to support Arts in the Village.

Trustee Hunt was absent.

Trustee Daluga had no comment.

President Reagle thanked the Barrington Area Chamber of Commerce for their attendance at the Tree Lighting ceremony and thanked Santa for his visit to the Village.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:45 p.m., December 6, 2004.

Ron Koppelman, Village Clerk